



P.O. BOX 91  
WAUKEGAN, IL 60079

## **AGENDA**

**76th - MEETING, 7:00 p.m.**

**THURSDAY, SEPTEMBER 18, 1997, WAUKEGAN YACHT CLUB**

- A. CALL TO ORDER by Chairman Charles Isely III
- B. RECOMMENDED ACTIONS:
  - Approval of July 17, 1997, 75th Meeting Minutes
- C. PROGRAM: Slide presentation by Al Ames, U.S. Maritime Administration
- D. UPDATE ON INNER HARBOR DREDGING PROJECT - Chris Tanner
- E. AGENCY REPORTS:
  - Army Corps of Engineers
  - USEPA
  - IEPA
- F. BUSINESS BY ANY MEMBER
- G. ADJOURNMENT

### **CALL TO ORDER OF THE SEPTEMBER 1997 ANNUAL MEETING OF THE CAG**

Roll call of members in attendance

Report of the Nominating Committee by Jim Griffith

Nominations from the floor

Nominations close and an election is held.

Other business

Adjournment of Annual Meeting

**NEXT REGULAR MEETING - OCTOBER 16, 1997 - 7:00 P.M., WAUKEGAN YACHT CLUB**